

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
March 15, 2023

I. CALL TO ORDER

II. ROLL CALL

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

III. PLEDGE OF ALLEGIENCE

IV. APPROVE AGENDA

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

V. APPROVE MINUTES OF THE FEBRUARY 15, 2023 MEETING

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VI. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of February

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VII. RESOLUTION

Pass the Resolution to Hire Non-licensed Non-employee for Coaching Position (S-1)

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept Kari Saunders's retirement from her teaching position; effective May 24, 2023
2. Approve Krystal Kay's request for unpaid Child Care leave beginning on August 15, 2023 through the 2023-24 school year
3. Approve Jaiden Shadwick's request for Maternity leave beginning August 15, 2023 through the middle of September 2023; paid leave will be used until exhausted then the leave will be unpaid
4. Accept Scott Stanley's resignation of the Evening School Supplemental Contract; effective March 2, 2023
5. Approve the Morgan Houck as District Health Services Coordinator for the remainder of the 2022-23 school year; effective March 1, 2023 at Category 8 with 0 years of experience
6. Approve Leah Polcyn for the Evening School Supplemental Contract for the remainder of the 2022-23 school year; effective March 3, 2023 at Category 5 with 0 years of experience
7. Approve the following supplemental contract(s) for the 2023-24 school year:

	<u>Category</u>	<u>Exp.</u>
a. Kole Carter - Head Varsity Football Coach	1	3
b. Janice Rosier - Head Varsity Volleyball Coach	1	8
c. Carly Shriver - Assistant Varsity Volleyball	2	3

- | | | |
|--|---|---|
| d. Lillie Twyman - 7 th Grade Head Volleyball Coach | 3 | 2 |
| e. Martha Walker - 8 th Grade Head Volleyball Coach | 3 | 3 |
8. Approve Alejandra Garrett as a substitute Teacher for the 2022-23 school year
 9. Approve the following volunteer coaches for the 2022-23 school year:
 - a. Terry Farley - Baseball
 - b. Brett Wilson - Track

Motion by: _____ Second by: _____
 Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

B. Agreements/Contracts

1. Approve the Master Service Agreement with META Solutions for FY24 including the Student Information System, EMIS support, fiscal support, purchasing co-op membership, Blackboard, Content Filtering, and Special Services (S-2)
2. Approve the Health Sciences and Professions Affiliation Agreement with Ohio University for a period of five (5) years beginning March 15, 2023 (S-3)
3. Approve the Service Agreement with Limbach for the period March 18, 2023 through March 17, 2024 (S-4)

Motion by: _____ Second by: _____
 Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

C. Other

1. Approve the 2023-24 GCSD Calendar (S-5)
2. Approve revised policy BDDA, Notification of Meetings (S-6)
3. Approve the following Fall Prevention Program and Procedures:
 - a. Fall Prevention Program (S-7)
 - b. Attachment A, Inspection Form (S-8)
 - c. Attachment B, PFAS (S-9)
 - d. Attachment C.1, Rescue Procedures/Training (S-10)
 - e. Attachment C.2, Rescue Planning Worksheet (S-11)
4. Approve the revision in the GAHS Handbook regarding Student Evaluation & Grade Point Average/Class Rank (S-12)
5. Approve the GAHS 2023-2024 Course Selection Handbook (S-13)

Motion by: _____ Second by: _____
 Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

6. As per Resolution (4-23) E.1., Eric Ward was approved for the Junior Varsity Baseball Coach supplemental contract; effective February 22, 2023

X. BOARD REPORTS/INFORMATION

A. Administrative Committees

1. Academics – Mr. O'Brien and Ms. Rees
2. Alumni – Ms. Rees
3. Athletics – Ms. Rees and Mr. A. Saunders
4. Facilities/Construction – Ms. Angell and Mr. M. Saunders
5. Finance – Ms. Angell and Mr. M. Saunders
6. Legislative Liaison – Ms. Rees
7. Naming Rights – Ms. Angell & Mr. A. Saunders
8. Negotiations/Insurance – Ms. Angell and Mr. M. Saunders
9. Policy – Mr. O'Brien
10. Records – Mr. A. Saunders

11. Safety – Ms. Rees and Mr. M. Saunders
12. Stadium Project – Ms. Rees & Mr. A. Saunders
13. Technology – Ms. Rees and Mr. M. Saunders
14. Transportation – Ms. Angell and Mr. M. Saunders

B. School Building Liaisons

1. GAHS – Mr. M. Saunders
2. GAMS – Mr. O'Brien
3. Green Elementary – Mr. A. Saunders
4. Rio Grande Elementary – Ms. Rees
5. Washington Elementary – Ms. Angell

XI. UPCOMING MEETINGS

Regular Meeting on April 19, 2023, 6:30 pm in the GAMS Library

XII. EXECUTIVE SESSION

Move into Executive Session for consideration of the following: the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and/or matters required to be kept confidential by Federal law or State statute.

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___
Time _____

XIII. ADJOURN FROM EXECUTIVE SESSION TO VOTE ON RESOLUTION

Pass the Resolution to Furnish Written Authorization in Accordance with ORC 2923.122(D)(1)(d) (S-12)

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

XIV. ADJOURN MEETING

Motion by: _____ Second by: _____
Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___
Time _____